

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held
February 14, 2022 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

March 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Assistant to the Supervisor, to wit:

Check Run #03072022

Total amount hereby authorized to be paid: \$4,018,643.05

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

March 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER MAZUR WHO
 MOVED ITS ADOPTION, SECONDED BY
 COUNCIL MEMBER TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

- (SW) = Sidewalks as required by Chapter 310 of the Code of the Town of Lancaster are waived for this permit.
 (CSW) = Conditional sidewalk waiver
 (V/L) = Village of Lancaster

NEW PERMITS:

Pmt #	SW	Applicant	Village	
	Name	Address	STRUCTURE	
33743		Verizon Wireless	933 Ransom Rd	Cell Tower - Alteration
33757		Verizon Wireless	69 Cemetery Rd	Cell Tower - Alteration
33767		HBO Builders West Inc.	2 Trenton Ave	Er. Shed (V/L)
33771		Buffalo's Best Roofing	25 Greenbriar Dr	Re-Roof
33772		CIR Electrical Construction	60 Tomahawk Trl	Inst. Solar Panels
33773		TNT Buildings, Inc.	5799 Genesee St	Er. Comm. Bldg.
33774		Telco Construction Inc.	6 Lancaster Pkwy	Er. Comm. Add./Alt.
33775		CIR Electrical Construction	31 Cambria St	Inst. Solar Panels (V/L)
33776		David Basher	0 Erie St	Er. Dwlg.-Sin.
33777		Franks Commercial & Home	78 Pleasant Ave	Inst. Res. Plumbing (V/L)
33778		The Vinyl Outlet Inc.	46 Briarwood Dr	Er. Fence (V/L)
33779		Roy's Plumbing Inc.	35 Albert Dr	Inst. Res. Plumbing (V/L)
33780		DRYM LLC	73 Lake Ave	Er. Res. Alt. (V/L)
33781		Jeffrey Zack	18 Rollingwood Dr	Er. Res. Add.
33782		Sky's Smoke Shop	5207-5211 Broadway	Er. Comm. Add./Alt. (V/L)
33783		Neth & Son Inc.	3786 Bowen Rd	Re-Roof
33784		Marrano/Marc Equity Corp.	1/2 Sawgrass Ln	Er. Dwlg.-Sin.
33785		Zenner & Ritter Co. Inc.	1150 Ransom Rd	Inst. Generator
33786		Zenner & Ritter Co. Inc.	3 Dorchester Ct	Inst. Generator
33787		Franks Commercial & Home	48 Fairfield Ave	Er. Res. Alt. (V/L)
33788		Stephen McPherson	143 Sixth Ave	Er. Pool-Abv Grnd (V/L)
33789		Pamoja Properties LLC	208 Central Ave	Dem. Chimney (V/L)
33790		Marrano/Marc Equity Corp.	70 Grambo Dr	Er. Patio Home
33791		Crist Construction	25 Sedge Run	Er. Porch/Porch Cover
33792		Daniel Zwolinski	56 Robert Dr	Dumpster - Temp. (V/L)
33793		Parco Building Systems Inc.	487 Schwartz Rd	Er. Pole Barn
33794		Curt Blizzard	43 Creekwood Dr	Inst. Generator
33795		David Wittman	7 Weathersfield Ln	Er. Fence
33796		David Bandish	84 Schlemmer Rd	Inst. Generator
33797		MD Hoffman Enterprises LLC	19 W Main St	Er. Comm. Add./Alt. (V/L)
33798		CMJA Holdings LLC	5321 Broadway	Er. Res. Alt. (V/L)
33799		Priam Development LLC	6461 Transit Rd	Er. Comm. Add./Alt.
33800		Unified Maintenance & Constr.	6707 Transit Rd	Er. Comm. Add./Alt.
33801		Crist Construction	20 Henslow Way	Er. Porch/Porch Cover
33802		Rudolf Sturm	233 Seneca Pl	Er. Fence
33803		Kayla Williams	825 Erie St	Er. Pole Barn
33804		Marrano/Marc Equity Corp.	107 Grambo Dr	Er. Patio Home
33805		AVA Roofing & Siding Inc.	22 Sawgrass Ln	Re-Roof
33807		CMK Builders of Alden, Inc.	12 Kevwood Ln	Er. Dwlg.-Sin.
33808		Nickel City Home Service Inc.	100 Irwinwood Rd	Inst. Res. Plumbing (V/L)
33812		James Chojnacki	37 Hidden Meadow Cros	Er. Fence
33813		Franks Commercial & Home	39 Park Blvd	Inst. Res. Plumbing (V/L)
33814		Franks Commercial & Home	59 Fox Hunt Rd	Inst. Res. Plumbing
33815		Buffalo Roofing Co., LLC	57 School St	Re-Roof (V/L)

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER BURKARD, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, by letter received February 22, 2022, has requested the addition of one (1) member and the deletion of two (2) members to the roster of said fire association.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Bowmansville Volunteer Fire Association the following individual:

ADDITION:

Ayden McGhee

BE IT FURTHER,

RESOLVED, that the Town Board of the Town of Lancaster hereby confirm the deletions to the membership of the Bowmansville Volunteer Fire Association the following individuals:

DELETIONS:

Jason Miles Janel Koeth

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

March 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER BURKARD, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

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WHEREAS, it is essential to public safety that the Town of Lancaster continue its participation in the coordinated effort to reduce alcohol related traffic injuries and fatalities, and

WHEREAS, the County of Erie has tendered an application to the Town of Lancaster for participation in said coordinated effort for the 2022 calendar year.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor is hereby authorized and directed to execute on behalf of the Town of Lancaster, the 2022 Police & Court Contract 2022 STOP-DWI Agreement with the County of Erie for participation in funding of alcohol related traffic safety law enforcement activities under the 2022 STOP-DWI Grant Program.

BE IT FURTHER,

RESOLVED, that the Chief of Police, William J. Karn, Jr., is authorized to execute the 2021 ERIE COUNTY STOP-DWI Appendix A of the Police & Court Contract 2022 STOP-DWI Agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

March 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MAZUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Stephen Geltz of Daryl Martin Architect, PC on behalf of **Salvatore's Italian/Prime Restaurant** has prepared and submitted a site plan amendment consisting of drawings A-1 and A-2 created October 5, 2021 and plotted October 7, 2021, and drawing ST-1 created September 13, 2021 and plotted October 5, 2021, which were received October 27, 2021, for the proposed enclosure of the existing outdoor dining patio and rebuild a new open outdoor dining patio (1,300 Sq. Ft. covered area and 1,100 Sq. Ft. uncovered area) on their existing +/- 8.22 acre site located at 6461 Transit Road (SBL No. 93.05-2-1.1), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their November 3, 2021 meeting, and

WHEREAS, the Town, acting as Lead Agency under the State Environmental Quality Review Act ("SEQRA") has identified the relevant areas of environmental concern and determined the action to be a Type II action under 6NYCRR Part 617.5(c)(9).

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan amendment prepared Stephen Geltz of Daryl Martin Architect, PC on behalf of **Salvatore's Italian/Prime Restaurant** consisting of drawings A-1 and A-2 created October 5, 2021 and plotted October 7, 2021, and drawing ST-1 created September 13, 2021 and plotted October 5, 2021, which were received October 27, 2021, for the proposed enclosure of the existing outdoor dining patio and rebuild a new open outdoor dining patio (1,300 Sq. Ft. covered area and 1,100 Sq. Ft. uncovered area) on their existing +/- 8.22 acre site located at 6461 Transit Road (SBL No. 93.05-2-1.1), in the Town of Lancaster with the following conditions:

1. Contractor to provide an "As-built" survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.
2. The applicant will obtain a Floodplain Development Permit prior to the issuance of a building permit.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

March 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER BURKARD, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

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WHEREAS, the Town of Lancaster previously entered into an agreement with the Town of Clarence to accept leaves, wood chips, brush and other like materials (excluding grass clippings) for the purpose of composting, and

WHEREAS, the contract expired according to its terms on December 31, 2021, and

WHEREAS, the Town desires to continue disposing of its composting materials at the Town of Clarence, New York's Highway composting facility located at 6185 Goodrich Road, Clarence, New York, and

WHEREAS, the Town of Clarence has agreed to accept up to 10,000 cubic yards of materials provided that all requirements for acceptance of composting set by the New York State Department of Environmental Conservation are met and to extend the contract to a three (3) year term.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute the contract with the Town of Clarence for the purpose of delivering and processing leaves, wood chips, brush and other like materials (excluding grass clippings) for the purpose of composting to the Town of Clarence's Highway facility located at 6185 Goodrich Road, per the terms and conditions listed therein for a three (3) year term commencing immediately and terminating December 31, 2024, at no additional cost to the Town.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

March 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER LEARY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

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WHEREAS, by resolution of the Town of Lancaster Town Board dated January 3, 2022, Leza Braun was listed as the Lancaster Industrial Development Agency's ("LIDA") positions of Administrative Secretary and PILOT Billing Coordinator with annual salaries of \$5,000.00 and \$1,500.00 respectively, and

WHEREAS, the LIDA and the Town of Lancaster are separate entities and therefore neither entity has the authority to set salaries for the other's employees, and

WHEREAS, by resolutions dated February 11 and February 17, 2022, the LIDA set the annual salary for its Administrative Secretary at \$7,500.00, as was set and budgeted for by the previous LIDA Board, and the annual salary for its PILOT Billing Coordinator at \$2,500.00 respectively, and

WHEREAS, the LIDA will reimburse the Town for the salaries to be paid to Leza Braun for these positions.

NOW, THEREFORE,

BE IT RESOLVED, that the January 3, 2022 resolution is here by amended to accurately reflect Leza Braun's compensation as the Secretary to the LIDA with an annual salary of \$7,500.00 and as the LIDA PILOT billing position with an annual salary of \$2,500.00, to be made effective retroactively to January 1, 2022, and

BE IT FURTHER,

RESOLVED, that the Lancaster Town Supervisor and Payroll Supervisor shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

March 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, on October 15, 2018, the Town Board executed the street lighting facilities purchase and sale agreement, and a pole attachment agreement, with New York State Electric and Gas, and

WHEREAS, in 2021 a resident on Nicholas Lane contacted former Highway Superintendent Daniel Amatura to request that a light be installed at the intersection of William Street and Nicholas Lane to promote pedestrian safety, and

WHEREAS, then Highway Superintendent Amatura had the light purchased and installed by Power & Construction which requires the Town Board to pass a resolution accepting the light be added to the Town's monthly service bill, and

WHEREAS, by letter dated February 25, 2022, Town Engineer, Edward Schiller, notified the Board of the situation and requested a resolution be prepared.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the light pole installed at the intersection of William Street and Nicholas Lane and authorizes NYSEG to include it in the Town's inventory for monthly service.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

March 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

10

WHEREAS, the Town of Lancaster, with the assistance from Tetra Tech, Inc., has gathered information and prepared the Hazard Mitigation Plan, Erie County, New York, September 2021 (“the Plan”), and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, the Town of Lancaster is a local unit of government that has afforded the citizens an opportunity to comment and to provide input in the Plan and the actions in the Plan, and

WHEREAS, the Town of Lancaster has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Lancaster adopts the Hazard Mitigation Plan, Erie County, New York, September 2021 as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions within the Plan.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

March 7, 2022